

**TOWN OF CHARLESTOWN
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING –April 11, 2011 at 7:00 p.m.
Charlestown Elementary School, 363 Carolina Back Rd, Charlestown, RI**

The regular monthly meeting of the Town Council will be held on April 11, 2011 at 7:00 p.m. at the Charlestown Elementary School, 363 Carolina Back Rd, Charlestown, RI. The proposed agenda is as follows:

1. CALL TO ORDER, Moment of Silence, Pledge of Allegiance

2. ROLL CALL

Motion to move items 8a, 8c, and 18a to be heard after item 5b.

3. PUBLIC COMMENT for items not on the Agenda

4. COUNCIL COMMENTS

5. PERSONS WISHING TO BE HEARD

a. Cody Clarkin re: Little Nini Flag Pole raising ceremony

b. Stephen Hoff re: Buckeye Brook Road

6. ADMINISTRATOR, SOLICITOR, COMMISSION REPORTS

a. Town Administrator

b. Town Solicitor

7. UNFINISHED BUSINESS - None

8. NEW BUSINESS

a. Presentation of the Personnel Morale Study

b. Presentation of findings from the ad hoc Beach Structure Committee

c. Presentation by Ken Swain, Tax Assessor regarding revaluation

d. Ninigret Park Security

e. Recommendation to improve Commission-to-Commission communication

f. Open Space Monitoring Plan from the Conservation Commission

9. PUBLIC HEARINGS - None

10. COUNCIL SITTING AS BEVERAGE LICENSING BOARD - None

11. LICENSES AND PERMITS - None

12. CONSENT AGENDA *All items marked with "CA" are to be considered consent agenda*

Motion to accept, approve and place on file the following as the consent agenda: 13a, 13b, 17b, 18b, 18c, 18d, 18e

13. MINUTES AND REPORTS

"CA" a. Town Council Minutes: March 9 (executive and workshop), March 14 (executive and regular meeting)

"CA" b. Department Reports: Acting Town Clerk – March 2011, Animal Control Officer – March 2011, Building Official – March 2011, Chief of Police – March 2011, Parks & Recreation Director – March 2011, Parks & Recreation, Program Manager – March 2011, Public Works Director – March 2011, Tax Collector – Feb 2011, Town Treasurer – Feb 2011

14. ANNOUNCEMENTS

a. Board and Commission vacancies

15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

a. Introduction and 1st Reading of Ordinance #339, amending Ch. 192-Taxation. Motion to order advertised for public hearing on May 9, 2011.

b. Resolution in opposition of Binding Arbitration

16. COMMUNICATIONS AND PETITIONS - None

17. APPOINTMENTS AND RESIGNATIONS

a. Letter of resignation received from Robert Schiedler from the Parks and Recreation Commission

"CA" b. Appointment of Kenneth E. Simoneau to the Conservation Commission, term to expire January of 2014 with a recommendation from Lillian Arnold.

18. FISCAL MATTERS

a. Adoption of a tentative 2011-2012 Budget for presentation at the Budget Public Hearing (per Charter C-81)

"CA" b. Approval of additional services from ClerkBase, a division of CompBase, Inc. in the amount of \$12,270.00, \$7000 to come from account # 01-000-2256-000 and \$5720 to come from account # 01-000-2256-002, to process Planning and Zoning agendas and minutes and add Town Council Resolutions,

Ordinance and additional minutes as requested by the Town Clerk and authorization of the Town Administrator to sign the agreement.

“CA” c. Request from the Tax Assessor for abatements totaling \$25.11

“CA” d. Award of the Seasonal Cleaning Services at Ninigret Park Bid to Mark Russo for an amount not to exceed \$4360.00 as requested by the Parks and Recreation Director.

“CA” e. Award of the Vending Bid to Deborah Dellolio of The Dog Pound for an amount of \$3,003.00 at Charlestown Town Beach and \$3,003.00 at Blue Shutters Beach.

19. LEGAL MATTERS - None

20. ADJOURNMENT

The public is welcome to any meeting of the Town Council. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please call 711-364-1240 at least three (3) business days prior to the meeting.

Advertised in the Westerly Sun April 8, 2011

Posted to SOS, ClerkBase and at Town Hall April 7, 2011